

**THE PUBLIC SCHOOLS OF BROOKLINE**  
**OFFICE OF THE SCHOOL COMMITTEE**  
**BROOKLINE, MASSACHUSETTS**  
Town Hall, 5<sup>th</sup> Floor, 333 Washington Street  
Brookline, MA 02445  
Telephone: 617-730-2430 Fax: 617-264-6451  
www.brookline.k12.ma.us



Susan Wolf Ditkoff, Chairman  
David Pollak, Vice Chairman  
P.H. Benjamin Chang  
Helen Charlupski  
Michael Glover  
Lisa Jackson  
Barbara Scotto  
Beth Jackson Stram

**DOCKET**  
**SCHOOL COMMITTEE MEETING**  
**THURSDAY, JANUARY 5, 2017**  
**6:00 PM – 10:45 PM**

WALSH SCHOOL COMMITTEE ROOM, 5<sup>TH</sup> FLOOR, TOWN HALL  
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.  
THE PUBLIC IS INVITED TO ATTEND.

**NOTE: All times are approximate.**

**6:00 PM (5 minutes)**

**1. ADMINISTRATIVE BUSINESS**

(Susan Wolf Ditkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
  - i. Past Record: October 13, 2016 School Committee Meeting
  - ii. Past Record: October 20, 2016 School Committee Workshop
  - iii. Past Record: December 15, 2016 School Committee Meeting
  - iv. Acceptance of Funds: Lueders Environmental, Inc.
  - v. Out-of-State Student Trip: Lawrence School 8<sup>th</sup> Grade to New York City; June 1, 2017-June 2, 2017

**6:05 PM (30 minutes)**

**2. SUBCOMMITTEE AND LIAISON REPORTS**

- a. Finance
- b. Capital Improvements
  - i. Brookline High School Expansion Building Committee Update
    - 1) Proposed Vote to Approve Brookline High School Expansion Building Committee Membership
  - ii. 9<sup>th</sup> Elementary School Building Committee Update
- c. Curriculum
- d. Government Relations
  - i. Legislative Priorities (2<sup>nd</sup> Reading/Vote)
- e. Policy Review
- f. Additional Liaisons and Updates
  - i. Update on School Committee Vacancy

(Beth Jackson Stram)  
(David Pollak)

(Barbara Scotto)  
(Helen Charlupski)

(Lisa Jackson)

**6:35 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)**

- 3. PUBLIC COMMENT** People may sign up in advance, or sign in upon arrival.

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**6:50 PM (10 minutes)**

**4. SUPERINTENDENT'S REPORT**

(Andrew Bott)

**7:00 PM (1 hour and 30 minutes)**

**5. JOINT MEETING OF THE SCHOOL COMMITTEE AND BOARD OF SELECTMEN TO INTERVIEW APPLICANTS TO TEMPORARILY FILL THE VACANT SEAT ON THE SCHOOL COMMITTEE**

**8:30 PM (10 minutes)**

**6. SCHOOL COMMITTEE ACTIONS**

- a. 2017-2018 School Calendar with Early Dismissal Dates (1<sup>st</sup> Reading) (Andrew Bott)
- b. Consideration and Possible Vote on a 3-Year Collective Bargaining Agreement with AFSCME, Local 1358, Council 93 (Building Service Employees), covering the period from July 1, 2015-June 30, 2018 (Mary Ellen Dunn)
- c. Consideration and Possible Vote on a 3-Year Collective Bargaining Agreement with AFSCME, Local 1358, Council 93 (Food Services Employees), covering the period from July 1, 2015-June 30, 2018 (Mary Ellen Dunn)

**8:40 PM (1 hour and 30 minutes)**

**7. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES**

**8:40 PM (30 minutes)**

- a. Presentation of Preliminary Enrollment Report (Mary Ellen Dunn, Deputy Superintendent for Administration and Finance)

**9:10 PM (1 hour)**

- b. Presentation of Superintendent's FY 2018 Budget (Andrew Bott and Deputy Superintendent for Administration and Finance Mary Ellen Dunn)

**10:10 PM (5 minutes)**

**8. NEW BUSINESS**

**10:15 PM (30 minutes)**

**9. PROPOSED EXECUTIVE SESSION**

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paraprofessionals; AFSCME, Brookline Educational Secretaries Association)

**10. ADJOURNMENT**

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## **CALENDAR**

### School Committee Meeting Dates 2016-2017:

January 19, February 2, February 9, February 16, March 2, March 16, March 30, April 6, April 27, May 4, May 18, June 1, June 15

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 9, 2017	School Finance Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
January 10, 2017	School Capital Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	4:00 PM
January 11, 2017	School Policy Subcom. Meeting	5 <sup>th</sup> Floor Conf. Room Town Hall	8:00 AM
January 12, 2017	School Committee Legislative Breakfast	School Com. Room Town Hall	8:30 AM
January 18, 2017	School Cur. Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
January 19, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
January 23, 2017	School Finance Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
February 2, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 8, 2017	School Policy Subcom. Meeting	5 <sup>th</sup> Floor Conf. Room Town Hall	8:00 AM
February 9, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 13, 2017	School Finance Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
February 15, 2017	School Cur. Subcom. Meeting	5 <sup>th</sup> Floor Con. Room Town Hall	8:30 AM
February 16, 2017	School Committee Meeting	School Com. Room Town Hall	6:00 PM
<u>Building Committee for Brookline High School (BHS) Expansion Meetings</u>			
January 11, 2017	BHS Expansion School Building Committee Meeting	School Com. Room Town Hall	7:00 PM- 9:00 PM
January 12, 2017	BHS Expansion Community Update Meeting	Black Box Theatre BHS	7:00 PM- 8:30 PM
<u>Building Committee for the 9<sup>th</sup> Elementary School at Baldwin Meetings</u>			
January 9, 2017	Building Committee for the 9 <sup>th</sup> Elementary School at Baldwin Kickoff Meeting	Auditorium Heath School	7:00 PM- 8:30 PM
January 10, 2017	Building Committee for the 9 <sup>th</sup> Elementary School at Baldwin Meeting	Room 103, 1 <sup>st</sup> Floor Town Hall	8:00 AM- 10:00 AM
January 24, 2017	Building Committee for the 9 <sup>th</sup> Elementary School at Baldwin Meeting	Room 103, 1 <sup>st</sup> Floor Town Hall	8:00 AM- 10:00 AM
<u>Other Meetings/Events</u>			
March 4, 2017	Brookline Teen Center Benefit	TBD	TBD
May 13, 2017	Brookline Mental Health Center Benefit	Museum of Fine Arts	TBD